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**Minutes of Governing Board  
Regular Study & Voting Session**

**Tuesday, January 16, 2024 @ 5:00 pm  
Prescott Unified School District  
Governing Board**

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, January 16, 2024, beginning at 5:00 pm in the District Office Boardroom

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

<https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Board Members present:

Governing Board President Andy Fraher  
Vice President Stan Goligoski  
Kara Woods  
Linda Conn  
Jane Robertson

Others present:

Clark Tenney, Superintendent  
Mardi Read, Asst. Superintendent  
Brian Moore, Chief Financial Officer  
Andy Binder, Asst. Superintendent/Director of Human Resources  
Kelsey Secor, Director of Instructional Support  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board  
Ava Kleinman, Student Representative  
Kevin Phelan, Student Representative

**1. STRATEGIC PLAN COLOR KEY:**

**STUDENT ACHIEVEMENT**

**CULTURE**

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**

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## ENROLLMENT

## RESOURCE ACCOUNTABILITY

2. **CALL TO ORDER** - Governing Board President, Andy Fraher called this meeting to order at 5:00 pm.

### 3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance.

3.B. Pledge of Allegiance – Student Representatives Ava Kleinman and Kevin Phalen led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - Governing Board President, Andy Fraher

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

**Governing Board President, Andy Fraher noted, could I get a motion to approve the agenda, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

5. **APPROVAL OF MINUTES** - Governing Board President, Andy Fraher

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of December 5, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Governing Board President, Andy Fraher noted, could I get a motion to approve the minutes from the Regular Study and Voting Session meeting of December 5, 2023, as presented. Jane Robertson noted, so moved. Linda Conn seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 4-0 with Kara Woods abstaining due to her absence at the December 5<sup>th</sup> meeting.**

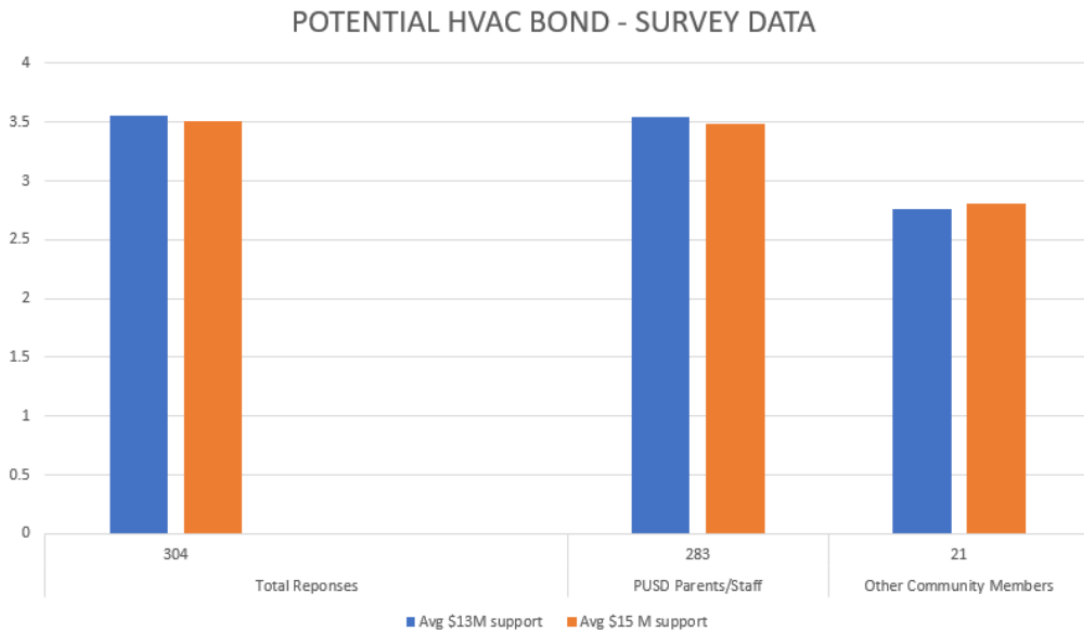
### 6. PRESENTATIONS

6.A. Potential HVAC Bond - Survey Data

**Presenter:** Clark Tenney, Superintendent presented the following survey data for the potential

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HVAC Bond initiative. Superintendent Tenney shared a few comments from PUSD Parents/Staff and other Community Members. All comments are attached to these minutes:



## 7. INFORMATION ONLY ITEMS

### 7.A. Summary of Current Events

#### 7.A.1. Superintendent

Superintendent Tenney noted, a couple of things. You can see behind us we have ordered Lobby banners and banners for fences and we're looking at putting decals on buses. It is on our website, etc. We are advertising, as the board has asked us to do about our success with being one of only five districts in Northern Arizona. We are pretty proud of that and we are going to be getting that worked out the very best we can. In addition to that the Prescott Area Association of Realtors was very happy to be able to share with families who are looking to move into the area that we have an A District here and you are not going to find too many throughout the state. They asked us to make a flyer and our marketing director and Mardi worked together, got something great and we sent it to them. I contacted the hospital and they said absolutely, please send it to us. That will be a big deal in helping recruit Physicians going forward. They can look at all the different rankings for school funding and school quality. This helps us a tremendous amount and the City of Prescott also

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reached out to us and asked for the same information. They said it would help them recruit as well. We are glad to be able to share this with our partners.

Another piece that you'll be interested in, the legislature is starting off their session this week. That sometimes means positive things for school districts and other times it doesn't. One of the real positive things I'm hopeful about is that both Republicans and Democrats in state leadership are talking about substantial raises potentially for teachers and other staff. If they can get together on what that looks like and get the funding source from the state land trust in a way that is sustainable for future generations, that would help us a ton.

I did want to mention to you as is always the case, we lost a handful of kids at the semester break, people moving out of town, but we also gained a bunch of students. We usually have a net plus and we did this year as well. We are up about 25 students versus December. We are up to 3,962 student enrollments. 11 students more than just four days ago, so it continues to go up, just about every day as people move into town.

Superintendent Tenney noted, Mr. Binder, maybe you can give us an update on our teacher housing?

Assistant Superintendent Binder noted, we have some really good news out of our teacherage front. Just a reminder to everyone we have six unit's total. We were notified that they were ready last December so we reached out to some employees who shared that they were interest. As of right now we have two teachers moved in and from what I can tell you loving it. We have a bus driver who is just about to move in. Now, I am going thorough the other on the list to see if they are still interested. With the City, they have one unit for Police Officers and I believe they are selecting someone right now for the Firefighter unit.

Governing Board Member Linda Conn noted, so that has changed from being an attraction to bring new teacher in? We are not helping our teacher who have worked for us?

Mr. Andy Binder noted, let me clarify, we didn't want the units sitting empty for the rest of this year. We have told the folks that have moved in that they will have this lease through the end of June, that way those units will be available for our new teachers, next school year, as we start hiring in the spring.

Ms. Linda Conn noted, it is rent free until June for them so they can save some money?

Mr. Andy Binder noted, it is not rent free. The amount that we set for these units is \$1,200 a month starting next year, but knowing that this year is only for half the year we reduced it to \$800 a month.

Ms. Linda Conn noted, maybe we can thing that a little differently to allow some of these teachers to be able to save more money so that they can become independent of us like we all had to do. Maybe we can do something a little more creative.

Mr. Tenney noted, as you suggest, Linda, we will be using it as a recruiting tool going forward.

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Ms. Linda Conn noted, we have been very generous with salaries the last six to eight years so I'd like to see some kind of longevity incentive, something like that would help them. I'd like to see this offered to our teacher who have stayed and showed loyalty to the district.

Mr. Tenney noted, we do have a longevity incentive, I call it raises every year. That is something that keeps people around. The idea that the board had behind this and that we have been working toward all along was this would be a recruiting tool for new folks, give them a spot to land, and time to find their own place. I think we will probably continue in that vein, but those are good thoughts as well.

Mr. Tenney noted, I have one more thing and then we will turn things over to the others. We received from the Arizona School Boards Association, certificates for Jane Robertson and Linda Conn for completing the board orientation process.

#### 7.A.2. Governing Board Members

Governing Board President, Andy Fraher noted, the next item is governing board member reports. Does any board member have something to share?

Governing Board Member, Linda Conn noted, during the holidays we were all busy and I tried to make it out to schools to touch bases. I did get down to Acker Night and our angel, Ava, who has the most wonderful voice and I didn't want to leave. Ava, you did such a good job.

Governing Board Member, Stan Goligoski noted, I was able to make it down to watch Lincoln School kids sing on the south side of the courthouse, and what a tremendous tradition. 50 plus years of doing that, walking down from Lincoln School to sing Christmas carols and saying Merry Christmas to the very end. There are a lot of people that come out of businesses throughout town to watch. You see a lot of people you know, not all of them have kids in that school, but they may have attended that school. It is amazing. Also, the giving machine. I mentioned this at our last board meeting but there are a lot of volunteers from NHS and various schools that volunteered. It was great to watch them be great spokesperson for our community and a lot of charitable organizations throughout and they owned it. We have got some tremendous kids we know that. They were not just representing themselves; they were representing service organizations as well.

Governing Board Member, Jane Robertson noted, I got to lead the 500 Abia Judd kids in their giant Christmas singalong and it was quite fun to be there with them. The Prescott Education Foundation went to the pep assembly on Friday at the high school and we were able to present the president of the student council with a \$35,000 check for the high school to bring the library up to 2024 standards, so it was huge. It was exciting to see all the kids and I was very proud of the Foundation. The Foundation has done and continues to do so many great things for us.

Mr. Stan Goligoski noted, I do have one other item and it is sad news but we lost Coach Koehler very early and young in his life. He coached for PHS wrestling team for many, many years and he did a tremendous job. He will be greatly missed and I'd be remiss if we didn't mention him.

Mr. Tenney noted, he absolutely touched a lot of lives. He has kids that are PUSD alumni. We will miss him very much.

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Ms. Linda Conn noted, I have one more thing to mention. In December I worked the Cash for College event at Yavapai College and we have gotten four applications back. We have thousands of dollars to award to high school students and I'd sure like a lot more of our Prescott High School students to apply for that through the Kiwanis Club. I think the deadline for the application is April. I would like to say yes, these are Prescott High School seniors.

Governing Board President, Andy Fraher noted, I was able to attend Acker Night and I was really impressed with the PHS band and the Coral group that performed at the Hassayampa. That was one of the highlights that evening. I also worked at the Giving Machine, but for an outside organization and was able to work with high school students and that was a lot of fun. It was nice to see really good people come by and give money to things in the community. Ms. Conn, Mrs. Woods and myself attended the MICTED campus tour out near the airport right before Christmas and learned a lot about what they are doing out there. We saw all the fantastic facilities and equipment that was there and I want to thank Dave Klever of the MICTED Board and Superintendent Bill Stitler for setting that up for us. With finals going on and everything I haven't been able to get out and meet with my schools and departments, but I am starting that back up next week again. I'll be going out to the high school and the ESS Department.

Ms. Jane Robertson noted, another thing I failed to mention before, if you haven't heard the Prescott band lately, we are on the move. We have gone from a spot where it wasn't looking very good to a spot where they might be small, but they are mighty. They sound so much better this year and I understand the middle schools have a much larger program. I think we're moving in the right direction with the band. It is fun to go and listen to them play. There are students with amazing talent; it just makes my heart soar.

### 7.A.3. Governing Board Student Representatives

Governing Board Student Representative, Ava Kleinman noted, we had hoop-coming last Friday which was the Sadie Hawkins dance which is the first time in a few years that PHS has done a girls ask boys' dance. Last week was also student appreciation week and spirit week. Basketball did beat Bradshaw. It was the first day of second semester last week for PHS students and the first day of second semester for early college today. Finally, the check for the PHS library was presented at the pep assembly.

Governing Board Student Representative, Kevin Phelan noted, I feel like Ava covered most of the hoop-coming extravaganza. Going back a couple weeks to before break, I know that through NHS and Miss Wood, there was a partnership with the Family Resource Center and some other local organizations to get over 70 kids Christmas gifts. I think that the donation for the library is a big one for me, as the person that takes all of my agenda review meeting in the library, the upgrades to the library will be much appreciated. Ava touched on beating Bradshaw but I wanted to mention that the boys' basketball team is first in the Grand Canyon region and specifically Uriah Tenette is, I believe, averaging more than 30 points per game right now. Rumor is he is the top scorer in the state of Arizona in our classification.

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## 8. ACTION ITEMS

8.A. **CONSENT AGENDA** - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

*The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.*

Consider approving the Consent Agenda as presented.

8.A.1. Consider approving the certified and classified personnel actions as presented.

**RELEVANT INFORMATION:**

A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent/HR Director

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<b>PERSONNEL CONSENT AGENDA ITEMS</b>			
<b>January 2024</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b>CERTIFIED STAFF</b>			
<b>CERTIFIED EMPLOYMENT</b>			
Name	Position	Location	Status
Shumaker, Christina	SPED Compliance Monitor	ESS	New position
Martinez, Calstro	Designated Site Sub	GMUES	Replacement
Thomas, Janelle	SLP	ESS	New position
<b>CERTIFIED RESIGNATIONS</b>			
Position	Location	Status	
Scott, Marc	Teacher	PHS	Resign
<b>CLASSIFIED STAFF</b>			
<b>CLASSIFIED EMPLOYMENT</b>			
Name	Position	Location	Status
Eaton, Tamara	Bus Driver - in - Training	Transportation	Replacement
Pietrczak, Whitney	ParaPro II	PMHMS	Replacement
Abramovitz, Melissa	ParaPro III	GMUES	Replacement
Barraza, Daisy	ParaPro III	PHS	Replacement
Brown, Laura	Tutor, ESSR Funded	Grants	New
Richmond, Sophia	ParaPro II	GMUES	Replacement
<b>CLASSIFIED SEPARATIONS</b>			
Name	Position	Location	Status
Burrows, Christina	Bus Aide	Transportation	Resign
Schilling, Melissa	ParaPro II	Discovery Gardens	Resign
Atterholt-Russell, Jaima	ParaPro II	Discovery Gardens	Resign (position eliminated, declined other offers)
Secor, Steven	ISS Supervisor	PMHMS	Resign
De Santo, Raquel	Attendance Clerk	PHS	Termination
Chiechi, David	Bus Driver	Transportation	Resign
Vallaire, William	Bus Driver	Transportation	Resign
Allison, Sharon	Bus Aide	Transportation	Resign
<b>PHS COACHING STAFF</b>			
<b>COACHING STAFF EMPLOYMENT</b>			
Name	Position	Location	Status
<b>COACHING STAFF SEPARATIONS</b>			
Name	Position	Location	Status
<b>Request for One Year Leave of Absence</b>			
Name	Position	Location	
<b>CHANGE IN POSITION</b>			
Name	Change	Location	
Salt, Mildred	From: ParaPro II	PMH	
	To: ParaPro III	Abia Judd	
<b>FY 23/24 only</b>			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			
<b>STIPENDS &amp; EXTRA DUTY ASSIGNMENTS</b>			
Name	Description	Location	
Wilbur, Jeffery	Head Boys Basketball Coach	PMH	
James, Nicole	Head Boys Basketball Coach	PMH	
De Santo, Raquel	Athletic Event Worker	PHS	



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Brown, Laura	Tutor; ESSR Funded	Grants	New Hire
Stilson, Lauren	Tutor; ESSR Funded	Grants	New Hire
Winter, Katie	Tutor; ESSR Funded	Grants	
Mag, Valerie	Hours over agreement	PUSD Everywhere	
Softer, Shelley	Hours over Contract	Taylor Hicks	
Helmken, Michelle	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Hours over Contract	Taylor Hicks	
Burriss, Joni Lynn	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Student Council Stipend	Taylor Hicks	
Pietrczak, Whitney	Tutor; ESSR Funded	Grants	
Appeldoorn, Erik	CTSO Sponsor	Prescott High School	
De Kemper, William George	CTSO Sponsor	Prescott High School	
Hallford, Loreta Jane	CTSO Sponsor	Prescott High School	
James, Trenton	CTSO Sponsor	Prescott High School	
Matiacio, Leslie	CTSO Sponsor	Prescott High School	
Stewart, Brandon Charles	CTSO Sponsor	Prescott High School	
Predmore, Christopher Ryan	CTSO Sponsor	Prescott High School	
Stephenson, William Shane	CTSO Sponsor	Prescott High School	
Toll, Barry	CTSO Sponsor	Prescott High School	
Willard, Pamela L	CTSO Sponsor	Prescott High School	
Loving, Melanie S	National Board Certified Teacher	Taylor Hicks	
Ball, Mikaela D	Additional hours	Prescott Mile High Middle School	
Wright-Wheeler	Hours over Contract	Abia Judd	
Al-Rijab, Darcie K	301 Compensation	Granite Mtn Middle School	
Al-Rijab, Haltham Jasim	301 Compensation	Prescott High School	
Anderson, Meghan Louise	301 Compensation	Prescott High School	
Appeldoorn, Erik	301 Compensation	Prescott High School	
Ater, Cathleen G	301 Compensation	Prescott High School	
Atherton, Andrew A	301 Compensation	Prescott High School	
Atkins, Sara E	301 Compensation	Prescott Mile High Middle School	
Audis, Calvin B	301 Compensation	Prescott High School	
Austin, Anna N	301 Compensation	Granite Mtn Middle School	
Baird, Valerie J	301 Compensation	Lincoln	
Ball, Mikaela D	301 Compensation	Prescott Mile High Middle School	
Barneras, Haylee Christine	301 Compensation	Abia Judd	
Bates, Melissa Marie	301 Compensation	Taylor Hicks	
Bender, Heather	301 Compensation	Prescott Mile High Middle School	
Beres, Lisa Ann	301 Compensation	Granite Mtn Middle School	
Beyers, Kristen L	301 Compensation	Prescott High School	
Bishop, Kathleen J	301 Compensation	Taylor Hicks	
Boone, David Hudson	301 Compensation	Lincoln	
Boone, Marcy Ann-Holmes	301 Compensation	Taylor Hicks	
Bridges, Monica E	301 Compensation	Granite Mtn Middle School	
Brittain, Teresa A	301 Compensation	Taylor Hicks	
Broderick, Sarah E	301 Compensation	Lincoln	
Brown, Kimberly Christine	301 Compensation	Abia Judd	
Bullard, Sonja	301 Compensation	Abia Judd	
Burriss, Joni Lynn	301 Compensation	Taylor Hicks	
Burton, Elizabeth A	301 Compensation	Prescott High School	
Campbell, Tanner	301 Compensation	Prescott High School	
Carr, Anna Marie	301 Compensation	Abia Judd	
Castro, Caroline	301 Compensation	Taylor Hicks	
Chambers, Stasia Dawn	301 Compensation	Discovery Gardens @ WA	
Chartier, Amanda R	301 Compensation	Prescott High School	
Cherry, Cathleen C	301 Compensation	Prescott High School	
Chislock, Harrison James	301 Compensation	Prescott High School	
Christians, Heather Marie	301 Compensation	Prescott Mile High Middle School	
Cipriano, Gregory Walter	301 Compensation	Prescott Mile High Middle School	
Clark, Kelly Kay	301 Compensation	Discovery Gardens @ WA	
Clewett, Leslie	301 Compensation	Lincoln	
Cole, Elizabeth Carolyne	301 Compensation	Taylor Hicks	
Cole, Heather A	301 Compensation	Abia Judd	
Collett, Cody P	301 Compensation	Prescott High School	
Collett, Krista L	301 Compensation	Taylor Hicks	
Conrad, Terri	301 Compensation	Granite Mtn Middle School	
Corrales, Sonya Eliza	301 Compensation	Taylor Hicks	
Costancio, Deanna D	301 Compensation	Prescott High School	
Cross, Mercedes L	301 Compensation	Taylor Hicks	
Cunningham, Stacy A	301 Compensation	Abia Judd	
Daniels, Serena	301 Compensation	Granite Mtn Middle School	
Davis-Kaysler, Marla J	301 Compensation	Taylor Hicks	
De Kemper, William George	301 Compensation	Prescott High School	

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Dean, Christine Siena	301 Compensation	Lincoln		
Dean, Christine Siena	301 Compensation	Taylor Hicks		
Dean, Megan	301 Compensation	Lincoln		
Derion, Lisa	301 Compensation	Curriculum		
DeZube, Audra C	301 Compensation	Discovery Gardens @ WA		
Dillon, Kimberly E	301 Compensation	Lincoln		
Dysick, Corey A	301 Compensation	Prescott Mile High Middle School		
Eastman, Sarah E	301 Compensation	Lincoln		
Ebel, Jessica	301 Compensation	Abia Judd		
Ebel, Jessica	301 Compensation	Abia Judd		
Engisch, Amy Elizabeth	301 Compensation	Lincoln		
Erickson, Timothy S	301 Compensation	Granite Mtn Middle School		
Ernst, Robert D	301 Compensation	Prescott High School		
Felton, Christine	301 Compensation	Exceptional Student Services		
Felton, Cyril G	301 Compensation	Prescott Mile High Middle School		
Feyma, Patricia L	301 Compensation	Granite Mtn Middle School		
Fitzgerald, Debra K	301 Compensation	Prescott High School		
Folkers, Kyle R	301 Compensation	Prescott Mile High Middle School		
Forbes, Kristin	301 Compensation	Discovery Gardens @ WA		
Funk, Kristin M	301 Compensation	Granite Mtn Middle School		
Furey, Sean Ryan	301 Compensation	Prescott High School		
Gabaldon, Heather	301 Compensation	Discovery Gardens @ WA		
Gagnon, Mindi	301 Compensation	District Office		
Gall, Joell Christine	301 Compensation	Taylor Hicks		
Gall, Joell Christine	301 Compensation	Taylor Hicks		
Garcia, Angelika Alyssa	301 Compensation	Prescott High School		
Gates, Catherine R	301 Compensation	Prescott High School		
Gibbs, Eduard A	301 Compensation	Abia Judd		
Gibbs, Eduard A	301 Compensation	PUSD Everywhere		
Gillis, Elizabeth L	301 Compensation	Prescott High School		
Givens, Amanda Kirkpatrick	301 Compensation	Granite Mtn Middle School		
Godel, Kathleen M.	301 Compensation	Abia Judd		
Godel, Kathleen M.	301 Compensation	PUSD Everywhere		
Gold, Eric R	301 Compensation	Prescott High School		
Greco, Carolyn C	301 Compensation	Prescott High School		
Groeber, Emily	301 Compensation	Granite Mtn Middle School		
Grotbeck, Stephanie Frances	301 Compensation	Prescott Mile High Middle School		
Gullikson, Michelle Denise	301 Compensation	Granite Mtn Middle School		
Halama, Holl L	301 Compensation	Abia Judd		
Halford, Loreta Jane	301 Compensation	Prescott High School		
Hammer, Katherine	301 Compensation	Prescott High School		
Hammerstad, Samantha A	301 Compensation	Lincoln		
Harrelson, Jacob C	301 Compensation	Prescott High School		
Haskell, Rhannon Marie	301 Compensation	Granite Mtn Middle School		
Hawkins, Jocelyn Diana	301 Compensation	Taylor Hicks		
Hawley, Jennifer Michelle	301 Compensation	Prescott High School		
Hein, Ann S	301 Compensation	Prescott High School		
Helmken, Michelle Ann	301 Compensation	Taylor Hicks		
Helmken, Paul Louis	301 Compensation	Granite Mtn Middle School		
Hodovance, Shawna M	301 Compensation	District Office		
Hodovance, Shawna M	301 Compensation	Taylor Hicks		
Holbrook, Alison M	301 Compensation	Prescott High School		
Holeva, Taylor L	301 Compensation	Abia Judd		
Holly, Rachael F	301 Compensation	Prescott High School		
Holverson, Grace Dianne	301 Compensation	Lincoln		
Hoop, Denise Michelle	301 Compensation	Prescott Mile High Middle School		
Howard, Taylor D	301 Compensation	Taylor Hicks		
Howell, Ashley E	301 Compensation	Prescott Mile High Middle School		
Jaggars, Suethe L	301 Compensation	Prescott High School		
James, Ryan Charles	301 Compensation	Prescott Mile High Middle School		
James, Trenton	301 Compensation	Prescott High School		
Jauregui, Nancy R	301 Compensation	Prescott Mile High Middle School		
Johnson, Erin M	301 Compensation	Prescott High School		
Johnson, Erin M	301 Compensation	Prescott Mile High Middle School		
Johnson, Jami L	301 Compensation	Prescott High School		
Johnson, Lynette Diane	301 Compensation	Lincoln		
Jolley, Carol Ann	301 Compensation	Abia Judd		
Judah, Jill C	301 Compensation	Abia Judd		
Kalmes, Krystal	301 Compensation	Prescott High School		
Kiehl-Phillips, Jessica D	301 Compensation	Prescott Mile High Middle School		
Kile, Haylee Ann	301 Compensation	Abia Judd		
Kile, Patrick Sheldon	301 Compensation	Abia Judd		

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Kislinger, Jessica Lynn	301 Compensation	Granite Mtn Middle School		
Kloos, Kimberly K	301 Compensation	Granite Mtn Middle School		
Knerr-Erickson, Dana Sterling	301 Compensation	Discovery Gardens @ WA		
Kohnle-Indendi, Shelly J	301 Compensation	Prescott Mile High Middle School		
Kreyling, Cassandra	301 Compensation	Granite Mtn Middle School		
Krismer, Courtney N	301 Compensation	Lincoln		
Larragonilly, Lisa M	301 Compensation	Discovery Gardens @ WA		
Lee, Brenda M	301 Compensation	Prescott High School		
Lisbona, Francisco Linde	301 Compensation	Prescott Mile High Middle School		
Litsey, Carlise Rae	301 Compensation	Taylor Hicks		
Logan, Barney M.	301 Compensation	Lincoln		
Loving, Melanie S	301 Compensation	Taylor Hicks		
Lucas, Zachary G	301 Compensation	Granite Mtn Middle School		
Lutz, Zephia Lorainne	301 Compensation	Lincoln		
Magat, Elyse	301 Compensation	Prescott High School		
Markham, Laura J	301 Compensation	Taylor Hicks		
Martin, Vanessa A	301 Compensation	Prescott High School		
Martinez, Nancy	301 Compensation	Prescott Mile High Middle School		
Matiaccio, Leslie	301 Compensation	Prescott High School		
McCuiston, Gina M	301 Compensation	Granite Mtn Middle School		
McGill, Jennifer M	301 Compensation	Granite Mtn Middle School		
McShane, Mary Clare	301 Compensation	Prescott High School		
Miller, Scott D	301 Compensation	Prescott High School		
Moore, Stephen B	301 Compensation	Prescott High School		
Morrett, Kristen Rose	301 Compensation	Granite Mtn Middle School		
Mullen, Allison M	301 Compensation	Prescott Mile High Middle School		
Neese, Matthew Scott	301 Compensation	Prescott High School		
Neese, Matthew Scott	301 Compensation	Prescott Mile High Middle School		
Nelson, Morgan	301 Compensation	Abia Judd		
Newell, Ellen Ann	301 Compensation	Abia Judd		
Nour, Silvia Salima	301 Compensation	Abia Judd		
Oliver, Kayla	301 Compensation	Discovery Gardens @ WA		
Olsen, Dawna M	301 Compensation	Granite Mtn Middle School		
Orr, Molly C.	301 Compensation	Prescott High School		
Ott, Danielle	301 Compensation	Prescott Mile High Middle School		
Ouderkirk, Amie	301 Compensation	Granite Mtn Middle School		
Oufnac, Christopher Michael	301 Compensation	Granite Mtn Middle School		
Owens, Ian	301 Compensation	Prescott Mile High Middle School		
Pope, Charlene F	301 Compensation	Granite Mtn Middle School		
Perea, Margaret A	301 Compensation	Lincoln		
Perillo, Maria Lynn	301 Compensation	Discovery Gardens @ WA		
Peterson, Kristine A	301 Compensation	Taylor Hicks		
Pope, Andrea M	301 Compensation	Prescott High School		
Predmore, Christopher Ryan	301 Compensation	Prescott High School		
Pugliese, Jacalyn A	301 Compensation	Granite Mtn Middle School		
Pulis, Sebastian T	301 Compensation	Granite Mtn Middle School		
Qerbash, Lindsay M	301 Compensation	Prescott High School		
Rangel, Kayla L	301 Compensation	Curriculum		
Read, Shelli A	301 Compensation	Curriculum		
Reynolds, Carole L	301 Compensation	Granite Mtn Middle School		
Reynolds, Megan Sara	301 Compensation	Abia Judd		
Richardson, Kaylee M	301 Compensation	Prescott Mile High Middle School		
Richie, Amanda M	301 Compensation	Abia Judd		
Ritzer, Michelle Elaine	301 Compensation	Prescott High School		
Roberts, Eileen	301 Compensation	Prescott Mile High Middle School		
Roe, Skylar Faith	301 Compensation	Lincoln		
Rosellini, Daniele	301 Compensation	Abia Judd		
Ryan, Diane W	301 Compensation	Prescott High School		
Sabato, Abby Lynn	301 Compensation	Granite Mtn Middle School		
Sawyer, Larnell Evonne	301 Compensation	Taylor Hicks		
Scalabrino, Sharon M	301 Compensation	Prescott Mile High Middle School		
Schnitzius, Catherine E	301 Compensation	Abia Judd		
Schuler, Sarah Elizabeth	301 Compensation	Taylor Hicks		
Scott, Melissa M	301 Compensation	Abia Judd		
Shaft, Candy D	301 Compensation	Prescott Mile High Middle School		
Shipowick, Tara L	301 Compensation	Lincoln		
Shumaker, Christiana	301 Compensation	Abia Judd		
Shumaker, Christiana	301 Compensation	Taylor Hicks		
Smith, Camille	301 Compensation	Prescott High School		
Smith, Lorah Elizabeth	301 Compensation	Prescott Mile High Middle School		
Soffec, Shelley Lynn	301 Compensation	Taylor Hicks		
Sparkes, Hilary L	301 Compensation	Discovery Gardens @ WA		

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Spengler, Kristi Lorrell	301 Compensation	Taylor Hicks		
Stalker, Katie E	301 Compensation	Abia Judd		
Steen, Bethanie L	301 Compensation	Abia Judd		
Steinberg, Amy M	301 Compensation	Granite Mtn Middle School		
Steingraber, Rene Diane	301 Compensation	District Office		
Stengel, David Michael	301 Compensation	Prescott High School		
Stephenson, William Shane	301 Compensation	Prescott High School		
Stewart, Brandon Charles	301 Compensation	Prescott High School		
Stickle, Jessica L	301 Compensation	Prescott High School		
Stumpf, Pearl	301 Compensation	Abia Judd		
Suggs, Kelli B	301 Compensation	Granite Mtn Middle School		
Swan, Robert M	301 Compensation	Prescott High School		
Swanson, Daniel Arthur	301 Compensation	Prescott High School		
Tanney, Sonya H	301 Compensation	Discovery Gardens @ WA		
Thomas, Emily Renee	301 Compensation	Lincoln		
Thomas, Roberta C	301 Compensation	Curriculum		
Tickner, Joeli E	301 Compensation	Curriculum		
Toll, Barry	301 Compensation	Prescott High School		
Tomlin, Sara L	301 Compensation	Prescott High School		
Trexler, Tari A	301 Compensation	PUSD Everywhere		
Tyler, Daniel Leslie	301 Compensation	Prescott High School		
Valdez, Charlotte A	301 Compensation	Taylor Hicks		
Van Demark, Kathryn B	301 Compensation	Prescott Mile High Middle School		
Vickerman, Carrie R.	301 Compensation	Curriculum		
Villarreal, Lourdes Maria	301 Compensation	Discovery Gardens @ WA		
Vinson, Clairissa Sue	301 Compensation	Lincoln		
Wanamaker, Helen Elizabeth	301 Compensation	Prescott High School		
Welch, Jeffrey	301 Compensation	Granite Mtn Middle School		
Wellman, Kaylee	301 Compensation	Granite Mtn Middle School		
West, Dessa Rae	301 Compensation	Lincoln		
White, Melinda Mae	301 Compensation	Abia Judd		
Wilbur, Jeffery D	301 Compensation	Prescott High School		
Willard, Pamela L	301 Compensation	Prescott High School		
Williams, Whitney	301 Compensation	Abia Judd		
Winter, Katie O	301 Compensation	Prescott Mile High Middle School		
Wood, Paul Jeffrey	301 Compensation	Curriculum		
Wood, Rebecca	301 Compensation	Prescott High School		
Wouters, Nicole T	301 Compensation	Taylor Hicks		
Wright-Wheeler, Nancy	301 Compensation	Abia Judd		
Zak, Tracy A	301 Compensation	Abia Judd		
Zak, Tracy A	301 Compensation	PUSD Everywhere		
Zimmerman, Rebecca E	301 Compensation	Abia Judd		
Gessert, Jenifer	Salary Addendum	Discovery Gardens @ WA		
Greene, Susan Elizabeth	Salary Addendum	Discovery Gardens @ WA		
Hogue, Kelsey	Salary Addendum	Discovery Gardens @ WA		
Akers, Bonnie	Hard to Fill RTW bonus	Transportation		
Brown, Dawn	Hard to Fill RTW bonus	Transportation		
Covey, Katherine M	Hard to Fill RTW bonus	Transportation		
Currey, Julie A	Hard to Fill RTW bonus	Transportation		
Deland, Joann R	Hard to Fill RTW bonus	Transportation		
Hale, Vickie A	Hard to Fill RTW bonus	Transportation		
Juarez-Twesten, Jeanette P	Hard to Fill RTW bonus	Transportation		
Junker, Sheila B	Hard to Fill RTW bonus	Transportation		
Laven, Kip Anthony	Hard to Fill RTW bonus	Transportation		
Legler, Patricia	Hard to Fill RTW bonus	Transportation		
O'Neal, Carol	Hard to Fill RTW bonus	Transportation		
Rice, Diana L	Hard to Fill RTW bonus	Transportation		
Stephens, Donnie E	Hard to Fill RTW bonus	Transportation		
Terry, Paul J	Hard to Fill RTW bonus	Transportation		
Thompson, Aronda C	Hard to Fill RTW bonus	Transportation		
Vallaire, William	Hard to Fill RTW bonus	Transportation		
Block, Gwendolyn L	RTW #2 - ParaPro	Abia Judd		
Boan, Stephanie R	RTW #2 - ParaPro	Abia Judd		
Brown, Cassidy C	RTW #2 - ParaPro	Abia Judd		
Farley, Gracie	RTW #2 - ParaPro	Abia Judd		
Lord, Sue	RTW #2 - ParaPro	Abia Judd		
Mordhorst, Karen	RTW #2 - ParaPro	Abia Judd		
Vanesian, Donna L	RTW #2 - ParaPro	Abia Judd		
Wilkinson, Kimber	RTW #2 - ParaPro	Abia Judd		
Barron, Dushka C	RTW #2 - ParaPro	Discovery Gardens @ WA		
Dimeck, Nicole L	RTW #2 - ParaPro	Discovery Gardens @ WA		
Garcia, KariAnn A	RTW #2 - ParaPro	Discovery Gardens @ WA		

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Kasney, Sierra	RTW #2 - ParaPro	Discovery Gardens @ WA
Long, Adalyn R	RTW #2 - ParaPro	Discovery Gardens @ WA
Luckenbill, Monica	RTW #2 - ParaPro	Discovery Gardens @ WA
Mahlstedt, Molly E	RTW #2 - ParaPro	Discovery Gardens @ WA
McShane, Lauren	RTW #2 - ParaPro	Discovery Gardens @ WA
Moody, Jonathon	RTW #2 - ParaPro	Discovery Gardens @ WA
Schaible, Sierra C	RTW #2 - ParaPro	Discovery Gardens @ WA
Sedan, Amelia	RTW #2 - ParaPro	Discovery Gardens @ WA
Sellers, Amanda G	RTW #2 - ParaPro	Discovery Gardens @ WA
Slavens, Brooke Marie	RTW #2 - ParaPro	Discovery Gardens @ WA
Swift, Erin Michelle	RTW #2 - ParaPro	Discovery Gardens @ WA
	RTW #2 - ParaPro	District Office
McNabb, Elizabeth A	RTW #2 - ParaPro	Granite Mtn Middle School
Perrod, Skylynn	RTW #2 - ParaPro	Granite Mtn Middle School
Russell, Lesley Ann	RTW #2 - ParaPro	Granite Mtn Middle School
Van Arsdale, Mikel	RTW #2 - ParaPro	Granite Mtn Middle School
Brown, Cheryl	RTW #2 - ParaPro	Lincoln
James, Pamela J	RTW #2 - ParaPro	Lincoln
Root, Melanie	RTW #2 - ParaPro	Lincoln
Steele, Rhiannon K	RTW #2 - ParaPro	Lincoln
Tanoai, Reed L	RTW #2 - ParaPro	Lincoln
Watson, Mary F	RTW #2 - ParaPro	Lincoln
Espinosa, Damian A	RTW #2 - ParaPro	Prescott High School
Frate, Marisa	RTW #2 - ParaPro	Prescott High School
Havey, Greta	RTW #2 - ParaPro	Prescott High School
Haynes, Amber Lee	RTW #2 - ParaPro	Prescott High School
Lewis, Lisa	RTW #2 - ParaPro	Prescott High School
Nugent, Shannon L	RTW #2 - ParaPro	Prescott High School
Sheppard, Leslie A.	RTW #2 - ParaPro	Prescott High School
Woods, Elaine Camille	RTW #2 - ParaPro	Prescott High School
Mullen, Christine M	RTW #2 - ParaPro	Prescott Mile High Middle School
Salt, Mildred	RTW #2 - ParaPro	Prescott Mile High Middle School
Turmentine, Suzanna J	RTW #2 - ParaPro	Prescott Mile High Middle School
Wagner, Stephen A	RTW #2 - ParaPro	Prescott Mile High Middle School
Bourque, Theresa G	RTW #2 - ParaPro	Taylor Hicks
Bowman, Kristie K	RTW #2 - ParaPro	Taylor Hicks
Coates, Christina N	RTW #2 - ParaPro	Taylor Hicks
Ehrlich, Maria Elena	RTW #2 - ParaPro	Taylor Hicks
Gonzalez, Audrey	RTW #2 - ParaPro	Taylor Hicks
Gonzalez, Sierra N	RTW #2 - ParaPro	Taylor Hicks
Lampasi, Natalia M	RTW #2 - ParaPro	Taylor Hicks
Laubeq, Jessica S	RTW #2 - ParaPro	Taylor Hicks
Luther, Robin L	RTW #2 - ParaPro	Taylor Hicks
Naylor, Collette	RTW #2 - ParaPro	Taylor Hicks
Picard, Sabrina L	RTW #2 - ParaPro	Taylor Hicks
Stepp, Jennifer	RTW #2 - ParaPro	Taylor Hicks
Tapia, Warren D	RTW #2 - ParaPro	Taylor Hicks
Whiteley, Emily C	RTW #2 - ParaPro	Taylor Hicks

8.A.2. Consider approving the donations as presented.

**RELEVANT INFORMATION:**

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

Governing Board Member, Stan Goligoski read the list of donations aloud. Governing Board President acknowledged Mr. Goligoski for his donation to Taylor Hicks for the Blippi Field Trip.

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

<b><u>DONATIONS:</u></b>
12-01-2023 TO 12-31-2023
A donation from Greg and Carole Vandersteeg in Memory of Glenn Welshon: a check in the amount of \$50.00 CHK for PHS - Band
A donation from Danielle Davis: a check in the amount of \$150.00 for LN - Art
A donation from Stan Louis Goligoski: a check in the amount of \$572.50 for TH - Blippi Field trip
A donation from Sondra Brunso: a check in the amount of \$300.00 for PHS - Auto Club
A donation from Granite Mountain Middle School PTO INC: a check in the amount of \$1,795.20 for GM - Arts and Crafts
A donation from Whole Kids Foundation: a check in the amount of \$3,000.00 for GM - Farm to School program
A donation from Dana and Stephen Schott: a check in the amount of \$200.00 for PHS - Boys Tennis
A donation from Dana and Stephen Schott: a check in the amount of \$200.00 for PHS - Girls Tennis
A donation from Prescott Lakes Pickleball Club: a check in the amount of \$200.00 for PHS - Choir
A donation from Carol Hubert: a check in the amount of \$100.00 - Banquet and Food
A donation from Board of Supervisors of Yavapai County Winter Card Contest Award: a check in the amount of \$250.00 for PHS - Art
A donation from Donna Ogo: Items donated 1-Recorder, 1-Trumpet, 1 Bohdran (hand drum), 1- Music Stand Approximate value: \$300.00
A donation from Stephanie Bilas: a check in the amount of \$55.00 for PMH - Wrestling
A donation from Scott Bideau: Various items donated for PHS - Mountain Bike Team. Approximate value: \$3,060.51

8.A.3. Consider ratifying the vouchers as presented.

**RELEVANT INFORMATION:**

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Voucher:						
Date	AP:	Voucher #	Amount			
12/7/2023		2428	\$368,109.31			
12/14/2023		2429	\$176,246.32			
12/20/2023		2430	\$58,501.16			
PR:						
12/8/2023		PR12	\$1,204,978.96			
12/8/2023		PR12.1	\$794,492.51	301 Money		
12/22/2023		PR13	\$1,221,569.83			
12/22/2023		PR13.1	\$1,892.03	Final Pay and Unused Comp Pay		
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301						

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for December 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

**Prescott Unified School District #1**

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**Student Activities Summary Report** Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2023  Print Detail  Exclude Encumbrances  Page Break by Activity

Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	.00	.00	.00	.00	.00
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00

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Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023

To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00

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Prescott Unified School District #1

Student Activities Summary Report

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To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	.00	.00	.00	.00	.00	.00

End of Report

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Prescott Unified School District #1

Student Activities Summary Report

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Print Detail

Exclude Encumbrances

Reverse Signs

Page Break by Activity

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	1,317.11	.00	.00	.00	.00	1,317.11
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	(140.00)	159.30	.00	.00	.00	19.30
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	188.47	.00	.00	.00	.00	188.47
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	(183.79)	.00	.00	.00	.00	(183.79)
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00

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Report: rptStudentActivitiesSummary 2023.1.29

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 12/1/2023 To: 12/31/2023

Print Detail

Exclude Encumbrances

Reverse Signs

Page Break by Activity

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	12.00	.00	.00	.00	.00	12.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	155.00	.00	.00	.00	.00	155.00
7720 MOCK TRIAL	275.04	5.00	.00	.00	.00	280.04
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	52.09	.00	.00	.00	.00	52.09
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	3,959.62	1,582.61	.00	(1,971.27)	(2,184.23)	1,386.73
8120 STUDENT COUNCIL	3,959.62	1,582.61	.00	(1,971.27)	(2,184.23)	1,386.73
8120 STUDENT COUNCIL	3,959.62	1,582.61	.00	(1,971.27)	(2,184.23)	1,386.73

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**Prescott Unified School District #1**

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	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	3,959.62	1,582.61	.00	(1,971.27)	(2,184.23)	1,386.73
8120 STUDENT COUNCIL	3,959.62	1,582.61	.00	(1,971.27)	(2,184.23)	1,386.73
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	(3,709.48)	.00	.00	(1,400.00)	.00	(5,109.48)
8525 CLASS OF 2025	(1,070.68)	.00	.00	.00	.00	(1,070.68)
<b>GRAND TOTALS</b>	16,693.86	8,077.35	.00	(11,256.35)	(10,921.15)	2,593.71

End of Report

8.A.5. Consider approving a revision and the addition of Attachments IX & X to the Intergovernmental Agreement (IGA) between the Arizona Department of Education (ADE) and Prescott Unified School District, No. 1 (PUSD) for Arts Consumables, as presented.

**RELEVANT INFORMATION:**

This IGA was originally approved at the Prescott Unified School District Regular Study & Voting Session meeting of December 5, 2023.

The first sentence in paragraph one of the agreement, "Arizona State Board of Education ("BOARD"), acting through the Arizona Department of Education ("ADE"), an agency of the State of Arizona", has been replaced with "Arizona Department of Education ("ADE"), an agency of the State of Arizona."

Attachment IX - Participation in Boycott of Israel has been added as an attachment to the IGA.

Attachment X - Forced Labor of Ethnic Uyghurs Ban has been added as an attachment to the IGA.

The revision and both attachments have been reviewed and approved by PUSD legal counsel. All documents are attached for your review.

Presenter: Clark Tenney, Superintendent

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

**Governing Board President, Andy Fraher noted, could I get a motion to approve the Consent Agenda, as presented. Linda Conn noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

**8.B. STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to [sarah.torres@prescottschools.com](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

Governing Board President, Andy Fraher noted, Ms. Torres, were there any requests to speak. Administrative Assistant to the Board, Sarah Torres noted, No.

**8.B.1. Consider approving an out-of-state travel request for the PHS Challenge Club students, PUSD staff members, and volunteers to travel to the San Juan River in Utah from April 10 - 14, 2024, as presented.**

**RELEVANT INFORMATION:**

The Prescott High School Challenge Program has obtained a permit for a San Juan River float trip. Due to the trip traveling to Southeastern Utah and therefore being out-of-state, Governing Board approval is required. A total of at least 18 people will be able to go on the trip (that is the limit of the permit though we are seeking to expand the permit to 25.) PHS students will be instructed, mentored, and supervised by PUSD staff and volunteers.

Please see the attachment for additional information, including an itinerary.

**Presenter:** Matt Dean, Assistant Principal, Prescott High School.

**Governing Board President, Andy Fraher noted, could I get a motion to approve an out-of-state travel request for the PHS Challenge Club students, PUSD staff members, and volunteers to travel to the San Juan River in Utah from April 10 – 14, 2024, as presented. Stan Goligoski noted, so moved. Linda Conn seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

8.B.2. **Consider adopting proposed changes to Governing Board Policies GCO and GCBDA, as presented.**

**RELEVANT INFORMATION:**

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. This is the second reading of the proposed policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Andy Binder, Assistant Superintendent/Human Resources Director

**Governing Board President, Andy Fraher noted, could I get a motion to adopt proposed changes to Governing Board Policies GCO and GCBDA, as presented. Jane Robertson noted, so moved.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

8.B.3. **Consider approving the purchase of a new fire alarm system at Prescott Mile High Middle School with an estimated cost of \$381,641.22, as presented.**

**RELEVANT INFORMATION:**

Per the Arizona Statute and Procurement Code, purchases over \$100,000 must be approved by the district's governing board or designee.

**Presenter:** Brian Moore, Chief Financial Officer

**Governing Board President, Andy Fraher noted, could I get a motion to approve the purchase of a new fire alarm system at Prescott Mile High Middle School with an estimated cost of \$381,641.22, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

8.B.4. **Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund and to comply with state law.

**BRG-005438 Fire Alarm System at PMHMS - \$381,641.22**

**BRG-005440 20-ton HVAC at TH - \$67,028.31**

**BRG-005441 7.5-ton HVAC at GMUES - \$39,336.00**

**BRG-005442 10-ton HVAC at GMUES - \$43,694.77**

**Presenter:** Brian Moore, Chief Financial Officer

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

**Governing Board President, Andy Fraher noted, could I get a motion to approve the School Facilities Oversight Board “Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund”, for PUSD school sites, as presented. Linda Conn noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

**8.B.5. Consider approving an Intergovernmental Agreement between Prescott Unified School District, No. 1, and Yarnell Elementary School District #52, for maintenance services for buses, as presented.**

**RELEVANT INFORMATION:**

Yarnell Elementary School District owns buses that require repair and maintenance. PUSD employs a mechanic who will provide the necessary repairs and maintenance to Yarnell Elementary School District buses. The attached IGA lists the services PUSD will provide, dollar amounts, and details.

The IGA has been reviewed and approved by PUSD Counsel as well as the Yarnell Elementary School District Governing Board.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President, Andy Fraher noted, could I get a motion to approve an Intergovernmental Agreement between Prescott Unified School District, No. 1, and Yarnell elementary School District #52, for maintenance services for buses, as presented. Stan Goligoski noted, so moved. Linda Conn seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

**8.B.6. Consider nominations and election for the position of Governing Board President.**

**RELEVANT INFORMATION:**

The Governing Board annually elects a new President according to A.R.S. 15-321. After electing a new Governing Board President, that person will then take over running the meeting.

**Presenter:** Clark Tenney, Superintendent

**Governing Board Member Jane Robertson nominated Mr. Stan Goligoski for the position of Governing Board President. Governing Board President, Andy Fraher seconded the motion. Mr. Goligoski accepted the nomination.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Nay and Jane Robertson voted Aye. The motion passed 4-0.**

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

**8.B.7. Consider nominations and election for the position of Governing Board Vice-President.**

**RELEVANT INFORMATION:**

The Governing Board elected to add the position of Vice-President to the Governing Board. This position would serve as a backup to the President and would not be a President-Elect position. The Vice-President would chair the board meetings in the absence of the President.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President, Stan Goligoski noted, could we get a nomination for the position of Governing Board Vice-President. Governing Board Member, Andy Fraher noted, I would like to nominate Jane Robertson. Stan Goligoski noted, I'll second that.**

**Stan Goligoski voted Aye, Andy Fraher voted Aye, Kara Woods voted Aye, Jane Robertson voted Aye and Linda Conn voted Nay. The motion passed 4-1.**

**8.C. INFORMATION AND DISCUSSION ITEMS**

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Governing Board Member, Kara Woods noted, for the fund called Stronger Connections, can you tell me about that. There is \$1,300,000 for one of the federal grants.

Chief Financial Officer, Brian Moore noted, I think that may be too many zeros and a typographical error. I'm going to have to look into that and get back to you.

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

## Governing Board - FY24 January Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operation	\$32,527,234	\$14,554,899	\$16,067,930	\$1,904,405

<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$4,353,601	\$786,350	\$0	\$3,567,251

<b>Federal Grants</b>				
Fund 110: TITLE I - FY 24	\$674,105	\$332,033	\$411,342	-\$69,271
Fund 111 - Targeted School Improvement	\$40,000	\$14,224	\$8,109	\$17,667
Fund 113 - School Improvement Sustainability	\$19,730	\$1,826	\$0	\$17,905
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$220,793	\$76,750	\$60,597	\$83,446
Fund 161: Title IV-A FY 24	\$58,460	\$15,753	\$10,648	\$32,060
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$97,400	\$34,822	\$9,376	\$53,202
Fund 190: Title III LEP - FY 24	\$8,509	\$4,265	\$10,022	-\$5,778
Fund 200: TITLE VI INDIAN, ED - FY 24	\$13,918	\$13,958	\$8,678	\$5,876
Fund 220: IDEA BASIC - FY 24	\$874,735	\$1,115,526	\$415,805	\$505,752
Fund 221: IDEA PRESCHOOL - FY 24	\$13,970	\$13,970	\$6,014	\$6,684
Fund 329: ARP Homeless Children and Youth Grant - FY 24	\$24,644	\$7,208	\$6,751	\$10,685
Fund 330: ARP Homeless Children and Youth Grant II - FY 24	\$39,510	-\$9,206	\$7,803	\$40,913
Fund 231: Johnson O'Malley - FY 24	\$22,959	\$10,379	\$6,074	\$6,506
Fund 260: Federal CTE Perkins - FY 24	\$48,126	\$23,450	\$25,237	-\$561
Fund 280: Homeless Children and Youth Grant - FY24	\$69,663	\$18,813	\$20,662	\$30,188
Fund 303: Farm to School Turnkey FY24	\$49,759	\$11,524	\$13,059	\$25,175
Fund 315: Stronger Connections	\$1,469,033	\$18,745	\$105,164	\$1,345,124
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,448,859	\$554,559	\$476,413

\*\*\* ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

<b>State Grants</b>				
Fund 071: Structured English Immersion (SEI)	\$25,620	\$12,712	\$14,460	-\$1,553
Fund 400: CTE PRIORITY PROG FY 24	\$12,016	\$2,567	\$3,246	\$6,203
Fund 456: Credit by Exam Funds	\$42,767	\$0	\$0	\$42,767
Fund 457: Result Based Funding	\$194,431	\$31,442	\$39,766	\$123,223
Fund 467: Character Ed Matching Grant	\$16,750	\$13,500	\$3,250	\$0
Fund 468: School Safety FY 24	\$191,900	\$58,390	\$134,985	-\$1,474
Fund 470: First Things First	\$307,285	\$122,120	\$121,674	\$63,492
Fund 472: Arizona Community Foundation	\$15,118	\$9,000	\$2,249	\$3,869
Fund 480: SSP Student Wellness	\$83,600	\$30,154	\$34,661	\$18,785
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$630,455	\$219,210	\$1,389,952

<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$545,285	\$51,618	\$19,463	\$474,204
Fund 290: Medicaid Reimbursements	\$643,133	\$164,159	\$28,533	\$450,441
Fund 349: National Forest Fees	\$521,826	\$17,969	\$9,096	\$494,761

Live stream link: <https://youtube.com/live/7uS3i-HYW2Y?feature=share>

Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$2,100,000	\$317,356	\$949,854	\$832,791
Fund 515: Civic Center	\$552,843	\$133,300	\$160,522	\$259,021
Fund 525: Auxiliary Operations	\$1,281,261	\$613,263	\$430,306	\$237,691
Fund 526: Extracurricular Fees Tax Credit	\$1,288,137	\$165,192	\$66,784	\$1,056,162
Fund 530: Gifts and Donations	\$1,219,087	\$54,586	\$42,410	\$1,122,091
Fund 850: Student Activities	\$187,135	\$19,084	\$14,429	\$153,622

**Capital Accounts**

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$1,517,702	\$291,953	\$1,146,628
Fund 691: Building Renewal Grant	\$657,302	\$101,084	\$556,218	\$0

**Miscellaneous Funds**

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$41,116	\$68,054	\$286,830
Fund 596: Joint Tech Ed	\$726,375	\$201,963	\$92,889	\$431,523
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,598	\$0	\$0	\$6,598
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.C.2. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

**Presenter:** Governing Board President

Governing Board Member, Kara Woods noted, I think it's a feeling that some people have in the public that you might want to address. It's a feeling that we're graduating what 85 to 90% of our kids and the test scores for the high school are not 80 to 90% proficient so I guess the offset is, shouldn't they be proficient to graduate? Isn't graduation saying that they're proficient and it's not matching up. It's just something that is out there that the public is concerned about. I mean we're graduating all these kids.

Discussion ensued between Governing Board Members, District Administration, and Governing Board Student Representatives. The full discussions can be found at time stamp 01:19:00 to 01:39:00 of the live stream link.

**8.C.3. Meeting Dates:**

Regular Study and Voting Session: Tuesday, February 6, 2024, at 5:00 pm in the PUSD District Office Boardroom.

**Other Dates:**

Friday, February 16, 2024 - Professional Development Day - No students.

Monday, February 19, 2024 - Presidents' Day Holiday - All offices/school sites closed.

9. **ADJOURNMENT** – Governing Board President, Stan Goligoski noted, could I get a motion to adjourn. Kara Woods noted, so moved. Andy Fraher seconded the motion. Governing Board President, Stan Goligoski adjourned the meeting at 6:38 pm.